



Amistad Academy Board of Directors

Zoom meeting
September 8, 2020
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Elect Parent Representative
- V. Discussion and Business
 - Principal Reports
 - Joint High School Committee Report
 - Finance Committee Report
 - i. Approve amended budget
 - Executive Session – discussion and possible action regarding interim principal of Amistad Elementary School
 - Board Chair Report
 - i. Elect Leadership Slate
 - ii. Approve Amistad High School Cooperative Agreement
 - iii. Approve Mask Policy
 - iv. Review CMO Evaluation
 - v. Conflict of Interest Disclosure Statements
 - vi. Lead for Racial Equity Commitments
 - vii. Amistad Name
 - viii. Board committees
- VI. Adjourn



www.achievementfirst.org

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Amistad Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from May 13 and July 28, 2020.

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby elects Ms. Shannelle Whyte to serve as a director for a three year term ending June 30, 2023.

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby approves the amended budget as recommended by the Finance Committee and prepared by Achievement First for the 2020-21 fiscal year.

Resolution 4:

RESOLVED, the Amistad Academy Board of Directors hereby approves [????] to serve as the Interim Principal of Amistad Elementary School for a three month period.

Resolution 5

RESOLVED, the Amistad Academy Board of Directors hereby elects the following leadership slate for the 2020-21 fiscal year:

Carolyn Greenspan, Chair
Ethan Tyminski, Treasurer
Lorraine Gibbons, Secretary

Resolution 6:

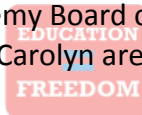
RESOLVED, the Amistad Academy Board of Directors hereby renews the Cooperative Arrangement Agreement by and between Amistad Academy, Elm City College Preparatory, and AF Bridgeport Academy for five (5) years.

RESOLUTION 7:

RESOLVED, the Amistad Academy Board of Directors hereby approves the facial covering (mask) policy as presented by Achievement First.

Resolution 8:

RESOLVED, the Amistad Academy Board of Directors hereby approves the LRE Commitments that Sarah and Carolyn are going to work on.



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